

# **GARDNER CITY COUNCIL**

## **Agenda**

**City Hall – 120 East Main Street- Gardner, Kansas**

**Date:** Monday, April 17, 2006

**Time:** 7:00 p.m.

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS**

1. Arbor Day Proclamation and Tree City USA Award
2. Join with the Mayor in recognizing Sprint for their donation to Gardner's Sesquicentennial in 2007.
3. Join with the Mayor in proclaiming April 23<sup>rd</sup> – 29<sup>th</sup>, 2006 as Crime Victims' Rights Week.
4. Join with the Mayor in recognizing Richard Long for his retirement from the City of Gardner.

### **PUBLIC COMMENTS**

Members of the public are welcome to use this time to make comments about City matters or items on the agenda that are not part of a public hearing.

### **CONSENT AGENDA**

1. Standing approval of the minutes as written for the regular meeting on April 3, 2006.
2. Standing approval of the expenditures prepared on March 30, 2006 in the amount of \$394,370.36 and for March Prepaids prepared on April 3, 2006 in the amount of \$816.13.
3. Consider authorizing the City Administrator to execute Amendment No. 1 to the engineering services contract for the North Moonlight Road Improvement Project with Olsson Associates, Inc.
4. Consider authorizing the City Administrator to execute Change Orders Nos. 1 and 2 to the construction contract with Bazin Excavating, Inc. for the University Park University Drive Improvement Benefit District.
5. Consider authorizing the City Administrator to execute a contract with Cohorst Enterprises Excavating & Grading to replace the culvert on 175<sup>th</sup> street between Walter St. and Agnes St.

### **NEW BUSINESS**

1. Hold a public hearing to consider entering into a proposed loan agreement with the Kansas Department of Health and Environment for a water pollution control revolving loan to fund the Bull Creek Lift Station conversion.
2. Consider adopting a resolution authorizing the completion of an application to the Kansas Department of Health and Environment regarding a loan from the Kansas Water Pollution Control Revolving Fund.



In compliance with the Americans with Disabilities Act, the City of Gardner will provide reasonable accommodations for all public meetings. Persons requiring accommodations in attending any of our public meetings should contact Gwen Scott, Human Resources Dir./City Clerk at 856-0939 a minimum of 48 hours prior to the meeting.

3. Consider adopting a Resolution authorizing the City of Gardner, Kansas to make certain public building improvements and authorizing the issuance of General Obligation bonds of the City to pay the costs thereof, all pursuant to K.S.A 12-1736 et seq. (Municipal Pool Improvements).
4. Consider passing an ordinance authorizing the issuance of General Obligation bonds in an amount not to exceed \$3,470,000 to pay the cost of certain improvements to the City's water system all pursuant to Charter Ordinance No. 12 of the City of Gardner, Kansas (water tower).
5. Consider a motion to redeem the Electric Substation 3 portion of Series 2005B temporary notes.
6. Consider adopting a Resolution authorizing the offer for sale of certain General Obligation Notes and Bonds of the City of Gardner, Kansas.
7. Consider approval of an ordinance annexing Chandlor Farms, located at 29960 W. 191<sup>st</sup> Street.
8. Consider adopting a Resolution authorizing the City of Gardner, Kansas to adopt the National Incident Management System (NIMS) as the Basis for Incident Management.
9. Consider authorizing the City Administrator to execute an Airport Maintenance Agreement with the Secretary of Transportation for the State of Kansas for a runway maintenance project at the Gardner Municipal Airport.
10. Consider approving the contract for janitorial services for City Hall, Public Safety, Energy Center and the Senior Center.
11. Hold an Executive Session for the purpose of discussing land purchase.

## **ADJOURNMENT**